

CALL TO ORDER

President Lynam calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Mahony, Kunze, Brittin, Saviano, Sauder and President Lynam. Trustee Treiber was absent.

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Attorney Kelly Gandurski, Management Analyst Franco Bottalico and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated November 7, 2022**
- b. **Motion to Approve the Regular Village Board Meeting Minutes Dated December 5, 2022**
- c. **Motion to Approve an Amendment to Ordinance, Title XI: Business Regulations, Chapter 116: Alcoholic Beverages, Section 116.08: Offenses by Licensee**
- d. **Motion to Approve Warrants Lists in the Amounts of \$218,226.38 and \$372,851.69**

Motion to approve the consent agenda by Kunze/Mahony.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin and Sauder. Nays – 0. Absent – 1 - Treiber.
Motion carries.

OTHER AGENDA ITEMS:

a. Introduction of New Police Officers

Chief Kruger introduced staff to the Village Board that had been hired and trained over the last 6 months.

- Full Time Police Officer Ryan Fleury hired June 13, 2022
- Part Time Police Officer Sarah Donnellan hired July 18, 2022
- Part Time Police Officer Rob Sarra hired July 18, 2022
- Full Time Police Officer Jose Feliciano hired September 6, 2022

b. Appointment of Deputy Chief of Police Joshua S. Fourdyce

Chief Kruger introduced Deputy Chief Joshua Fourdyce to the Village Board. He joins the East Dundee Police Department after having served nearly 19 years with the Woodstock Police Department. Deputy Chief Fourdyce graduated from the University of Illinois' Police Training Institute. He is also a graduate of Northwestern University Center for Public Safety School of Police Staff and Command. He holds a bachelor's degree from Knox College and a master's degree from the University of Phoenix in the Administration of Justice and Security. Fourdyce also served in the United State Army National Guard. Chief Kruger stated that he is excited to have Deputy Chief Fourdyce as part of the organization and excited for the future of the East Dundee Police Department.

Clerk Diehl swears in Deputy Chief Joshua Fourdyce.

c. Discussion of St. Patrick's Day Activities and Events Occurring Throughout the Village During the Month of March

Eileen McNamee addressed the Village Board with the 2023 St. Patrick's Day event plans, which remain the same as in 2022.

d. Azavar Solutions Demonstration ion of Proposed Changes to the Village's On-street Parking Regulations during the Snow Season and/or Snow and Ice Events

Representatives from Azavar Solutions gave a presentation to the Village Board of their insights and Analytics Tax Reporting Software.

e. Motion to Accept the May 1, 2021-April 30, 2022, Annual Comprehensive Financial Report for the Village and Police Pension Fund and place it on file

Motion to Accept the May 1, 2021-April 30, 2022, Annual Comprehensive Financial Report for the Village and Police Pension Fund and place it on file by Kunze/Mahony.

Discussion:

Monika Adamski of Lauterbach and Amen provided a high-level overview of the Village's net financial position as well as any activities that occurred over the 2021– 2022 fiscal year. She advised that the Village received a Certificate of Achievement which represents the highest level of assurance that a government entity can receive.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin and Sauder. Nays – 0. Absent – 1 - Treiber. Motion carries.

f. Motion to Approve an Ordinance Granting a Special Use Permit for Outside Vehicle and Equipment Parking and Storage for the Property Located at 590 Healy Road, East Dundee, IL 60118 (PIN 01-30-300-009-0000) Located in the M-1 Manufacturing District

Motion to Approve an Ordinance Granting a Special Use Permit for Outside Vehicle and Equipment Parking and Storage for the Property Located at 590 Healy Road, East Dundee, IL 60118 (PIN 01-30-300-009-0000) Located in the M-1 Manufacturing District by Sauder/Brittin.

Discussion:

Administrator Storlie explained that at the meeting on December 5, the Village Board approved parking for the north portion of the property for 10 years but denied the special use request for vehicle and equipment parking and storage on the south portion of the property. Then at the meeting on December 19, there was a reconsideration motion approved to appear on tonight's agenda so that the applicant can be in attendance to answer questions. Attorney Gandurski added that the ordinance states that the south portion special use will expire after one year. Trustee Kunze suggested that a boundary line be set north of Route 72 so that this does not abut right up to Route 72. Administrator Storlie said that there is currently a steep embankment with a landscape buffer of dense trees. The applicant advised that parking will be 75-80 feet away from Route 72. He said a further set back distance could affect the ability for trucks from the north side to be fully staged on the south side. He said they have no plans or layout to park on the frontage of Route 72.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin and Sauder. Nays – 0. Absent – 1 - Treiber. Motion carries.

g. Motion to Approve a Resolution Accepting Public Improvements Related to the Altorfer CAT Development

Motion to Approve a Resolution Accepting Public Improvements Related to the Altorfer CAT Development by Mahony/Brittin.

Discussion:

Engineer Heinz explained that through the Village subdivision process, improvements are formally accepted through the Village Board via resolution. Attorney Gandurski added that the resolution also allows the bond to be lowered for the work that has been done.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittlin and Sauder. Nays – 0. Absent – 1 - Treiber. Motion carries.

h. Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to add a New Class E-4 Liquor License to Allow for the Sale of Both on Premises Alcohol Sales of All Legal Alcohol and Retail Sale of Beer, Wine and Spirits of 40 Proof or Less Only

Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to add a New Class E-4 Liquor License to Allow for the Sale of Both on Premises Alcohol Sales of All Legal Alcohol and Retail Sale of Beer, Wine and Spirits of 40 Proof or Less Only by Kunze/Sauder.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittlin and Sauder. Nays – 0. Absent – 1 - Treiber. Motion carries.

i. Motion to Approve an Ordinance Increasing the Number of Class E-4 Liquor Licenses and Reducing the Number of Class E and E-3 Liquor Licenses (Aliano's Ristorante & Café)

Motion to Approve an Ordinance Increasing the Number of Class E-4 Liquor Licenses and Reducing the Number of Class E and E-3 Liquor Licenses (Aliano's Ristorante & Café) by Mahony/Saviano.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittlin and Sauder. Nays – 0. Absent – 1 - Treiber. Motion carries.

j. Motion for Approval to Publish a Request for Proposal (RFP) for the Village-owned Property at 406-408 Barrington Avenue

Motion for Approval to Publish a Request for Proposal (RFP) for the Village-owned Property at 406-408 Barrington Avenue by Sauder/Brittlin.

Discussion:

Administrator Storlie stated that a request for proposals gives anyone in the public an opportunity to bring forth ideas for the property for Village Board consideration. Trustee Sauder asked if there is preference for condos and townhomes over apartments or if this is open to all types of residential uses. Administrator Storlie advised that the current market is very difficult for condo projects because at least 50% have to be pre sold before construction may begin. But the RFP does not preclude anyone from proposing a condo project.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittlin and Sauder. Nays – 0. Absent – 1 - Treiber. Motion carries.

FINANCIAL REPORTS: None

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that he met with Representative Krishnamoorthi last week and was encouraged with their conversation regarding federal funding regarding Fox River flood control and EPA clean up.

Brittin: None

Kunze: Inquired if the downtown tree lights will remain green or be switched back to white lights. Public Works Director Cotter advised that there was a discussion to leave the green up through the St. Patrick's Day events. Trustees Mahony and Brittin voiced that they would like to see the white lights back up thereafter.

Mahony: None

Sauder: Stated that he noticed that new pedestrian crossing signs went up along the bike trail. He said they add a lot of visibility for the walkers and bikers on the trail.

Saviano: Reported that the Dundee St. Pat's group will be hiding golden rocks around the Dundee area again to be exchanged at Dairy Queen for a frozen treat. This is to promote the St. Patrick's Day events. She also reported that the Arts Council met last Wednesday and reviewed the mural submissions. The top three were chosen and a candidate interview process will take place next.

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: Chief Kruger thanked the Village Board for the opportunity to showcase the new staff this evening.

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: None

Management Analyst: Bottalico reported that the Village received two event applications last week. One application was for a Depot Rental request by Hoof Woof and Meow for an event on June 25. The other application was received by Aliano's for a first annual Italian Fest August 5.

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:15 p.m. for (c)(21)
Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6)
Sale of Property by Kunze/Mahony.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Brittin, Saviano, Sauder and President Lynam. Nays – 0. Absent – 1 - Treiber. Motion carries. Meeting adjourns.

The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

Respectfully submitted,

Katherine Diehl

Regular Village Board Meeting

Village of East Dundee

Kane County, Illinois

January 23, 2023

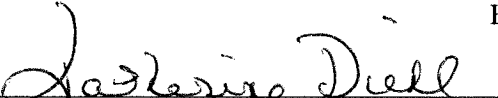
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By:

Village President, Jeffrey Lynam

Attest:



Village Clerk, Katherine Diehl